Breakfast Meeting Minutes for Approval 8/23/2017 Wednesday, August 2, 2017 Hampton Beach State Park Half Shell 180 Ocean Blvd, Hampton, NH 03842

The Executive Council convened at 9:05 a.m. with Governor Sununu and all Executive Councilors present.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting.

- Pledge of Allegiance and Prayer led by Executive Councilor Russell Prescott
- Music: University of New Hampshire woodwind quartet, No Strings Attached performing two selections.
- Commendations:
 - o American Independence Museum
 - Society of Cincinnati
- Swearing in of Representative Elect Kris Schultz, Merrimack 18 House District, Concord Ward 9

The Executive Council voted to approve the minutes of the July 19, 2017 Breakfast Meeting as amended.

Executive Councilor Volinsky will host the next Breakfast and Regular meeting on Wednesday, August 23, 2017, at Keene State College in Keene.

The Governor and Council reviewed the late item agenda, and Deputy Commissioner Joe Bouchard spoke on the item.

The Governor and Council discussed the tabled confirmation of Andrea Delahunty to the Real Estate Commission. It was also discussed that David Woodward had removed his name from consideration to the Fish & Game Commission.

During discussion on the other business before the Governor and Council, Department of Transportation Commissioner Sheehan led a discussion and took a vote on GACIT.

Councilor Volinsky made a couple brief announcements then noted that we should have lunches following our on the road G&C meetings.

Councilor Kenney led a brief discussion on the new DMV inspection stickers. It was noted that the DMV should send out a memo to update the council on the new stickers.

The meeting was adjourned at 9:43 a.m.